

# ONTIC FINSERVE LIMITED

(CIN: - L65910GJ1995PLC025904)

(FORMERLY KNOWN AS 'MARAL FINANCE LIMITED')

Registered Office: - UL-7, AGRAWAL CHAMBERS, TOWN HALL, ELLISBRIDGE, AHMEDABAD 380006

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Date: 27/08/2020

To  
The Department of Corporate Affairs,  
Bombay Stock Exchange Limited,  
P J Towers, Dalal Street  
Mumbai

**Sub.: Intimation of board meeting at a shorter notice under regulation of SEBI(LODR) 2015.**

**Ref.: BSE Script code: - 540386**

Dear Sir,

Shorter notice is hereby given that a Meeting of Board of Directors of the Company will be held on 29.08.2020 at 02.00 P.M. at the registered office of the company to appoint Secretarial Auditor of the Company for F.Y 2019-2020.

Kindly acknowledge the same and take on your records.

Thanking You.

FOR ONTIC FINSERVE LIMITED

  
HITESH MISTRI  
DIRECTOR  
DIN: 07936940

